Finance Committee

350 Main Street Webster, MA 01570

Mathew Fitton, Chairman Sarah Sansom, Vice Chairman Michael Finamore Courtney Friedland, Recording Secretary Joseph Ralph Wilfrid Cournoyer Joshua Sterczala Scott Dziedzic

Webster Finance Committee

RECUD WEBSTER TOWN CLERK APR 5 '23 PM4:01

Meeting Notice/Agenda

Tuesday, April 11, 2023
Webster Town Hall, 350 Main Street, Webster, MA
Via conference call in accordance with Governor Baker's
Emergency "Order Suspending Certain Provisions of the
Open Meeting Law, G.L.c 30A, §20
5:00 p.m.

Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Webster Board of Selectmen will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town's website, at www.webster-ma.gov. Every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. For this meeting, members of the public who wish to watch the meeting may do so via Vonage. To join, residents should login into Vonage at this site: https://meetings.vonage.com/684133241 and enter Meeting ID 684133241. Residents can call this number to join via telephone: United States Dial-In: (732) 200-1872 Click to dial: (732) 200-1872, and enter the PIN 684133241#. On March 29, 2023, Governor Healy signed into law An Act Relative to Extending Certain State of Emergency Accommodations, which, among other things, extends the expiration of the provisions pertaining to the Open Meeting Law to March 31, 2025. Specifically, this extension allows public bodies to continue holding meetings remotely without a quorum of the public body physically present at a meeting location, and to provide "adequate, alternative" access to remote meetings. The Act does not make any new changes to the Open Meeting Law other than extending the expiration date of the temporary provisions regarding remote meetings from March 31, 2023, to March 31, 2025.

MEETING CALL TO ORDER AT 5:00 P.M. by Chairperson

Pledge of Allegiance

5 min.

- 1. Approval of Minutes
 - a. March 7, 2023
 - b. March 14, 2023

5 min.	2. Town Administrators Report
20 min.	 3. FY2024 Budget Review and Discussion (votes possible) a. School System Budget b. General Fund Budget c. Sewer Fund Budget d. Water Fund Budget
20 min.	 4. Review of Special and Annual Town Meeting Warrants (votes possible) a. Article Recommendations b. Capital Improvements Program c. Finance Committee Report
5 min.	5. FY2023 Goals and Objectives (votes possible)a. Review and Discuss 2023 Goals and Objectives
2 min.	6. Proposed Future Meeting Date Discussion
2 min.	7. Informational Mail
5 min.	8. Any other items not available at the time of posting
2 min.	9. Adjournment
	Conflict of interest Law - New members and bi-annual renewals. Please remember to submit your completion certificates of the Conflict of Interest Law to the town clerk. https://www.mass.gov/complete-conflict-of-interest-law-training-and-summaries#:~:text=Every%202%20years%2C%20all%20state,and%20every%202%20years%20thereafter. Everyone on the committee is deemed a municipal employee and must complete the training. This
	requirement is also for Personnel and Audit committee. Members should be sworn in for these committees as well.